

ENROLLED ORDINANCE 160-85

APPROVE PORTER PROPERTY ACQUISITION

WHEREAS the Waukesha County Development Plan, which incorporates the Waukesha County Park and Open Space Plan, was adopted by the Waukesha County Board of Supervisors on November 26, 1996, and

WHEREAS the acquisition of the Porter property located in the Town of Vernon would implement said plan, (refer to Exhibit A), and

WHEREAS the Walter J. Tarmann Parkland Acquisition Fund was created through Enrolled Ordinance 150-28 for the purpose of acquiring park and open space lands consistent with the Waukesha County Board adopted Park and Open Space Plan for Waukesha County, and

WHEREAS the selling price of subject property is \$280,000.00, and

WHEREAS other costs associated with the acquisition of said property is estimated to be \$5,013.00, and

WHEREAS in conformance with the Waukesha County Code, an Environmental Reconnaissance was conducted in which no environmental concerns were discovered, and

WHEREAS at such time access to the larger 39.26 acre parcel involved in this purchase is available through other adjacent Waukesha County owned land, the 1.73-acre residential parcel will be considered excess land and be sold at the discretion of the County Executive and the Waukesha County Board, and

WHEREAS although state and federal funding is not currently available for the purchase of said property, Waukesha County received a Letter of Retroactivity from the State of Wisconsin, Department of Natural Resources, which maintains the County's eligibility for partial funding of said acquisition.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the Waukesha County Department of Parks and Land Use be authorized on behalf of Waukesha County to purchase the Porter property located in the Town of Vernon at a cost no greater than \$285,013.00.

BE IT FURTHER ORDAINED that the contracts dated October 10th, 2005, between the Porter Family and Waukesha County to accomplish the purchase, are hereby approved.

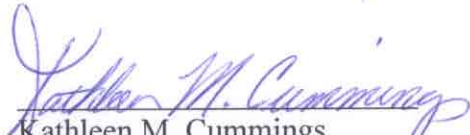
BE IT FURTHER ORDAINED that the Waukesha County Clerk and County Executive are authorized to execute all necessary applications and agreements in order to secure potential state and federal funds for said acquisition.

BE IT FURTHER ORDAINED that upon receipt of any state or federal funds available to this acquisition, said monies be accounted for in the Walter J. Tarmann Parkland Acquisition Fund Revenue Account to be utilized for future parkland acquisition.

APPROVE PORTER PROPERTY ACQUISITION

Presented by:
Land Use, Parks and
Environment Committee



Walter L. Kolb, Chair

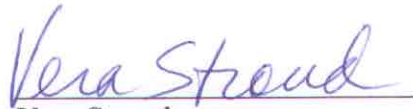

Kathleen M. Cummings


Pauline T. Jaske

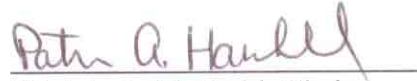

Scott J. Klein



Bill Kramer

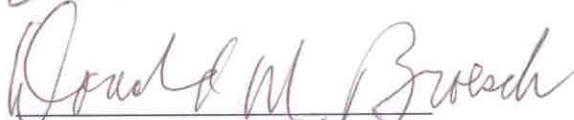

Daniel Pavelko


Vera Stroud

Approved by:
Finance Committee

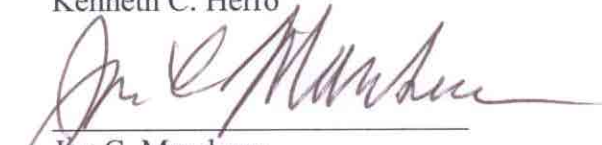

Patricia A. Haukohl, Chair


James R. Behrend


Donald M. Broesch

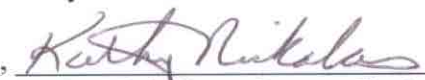

Genia C. Bruce


absent
Kenneth C. Herro


Joe C. Marchese



Bonnie J. Morris

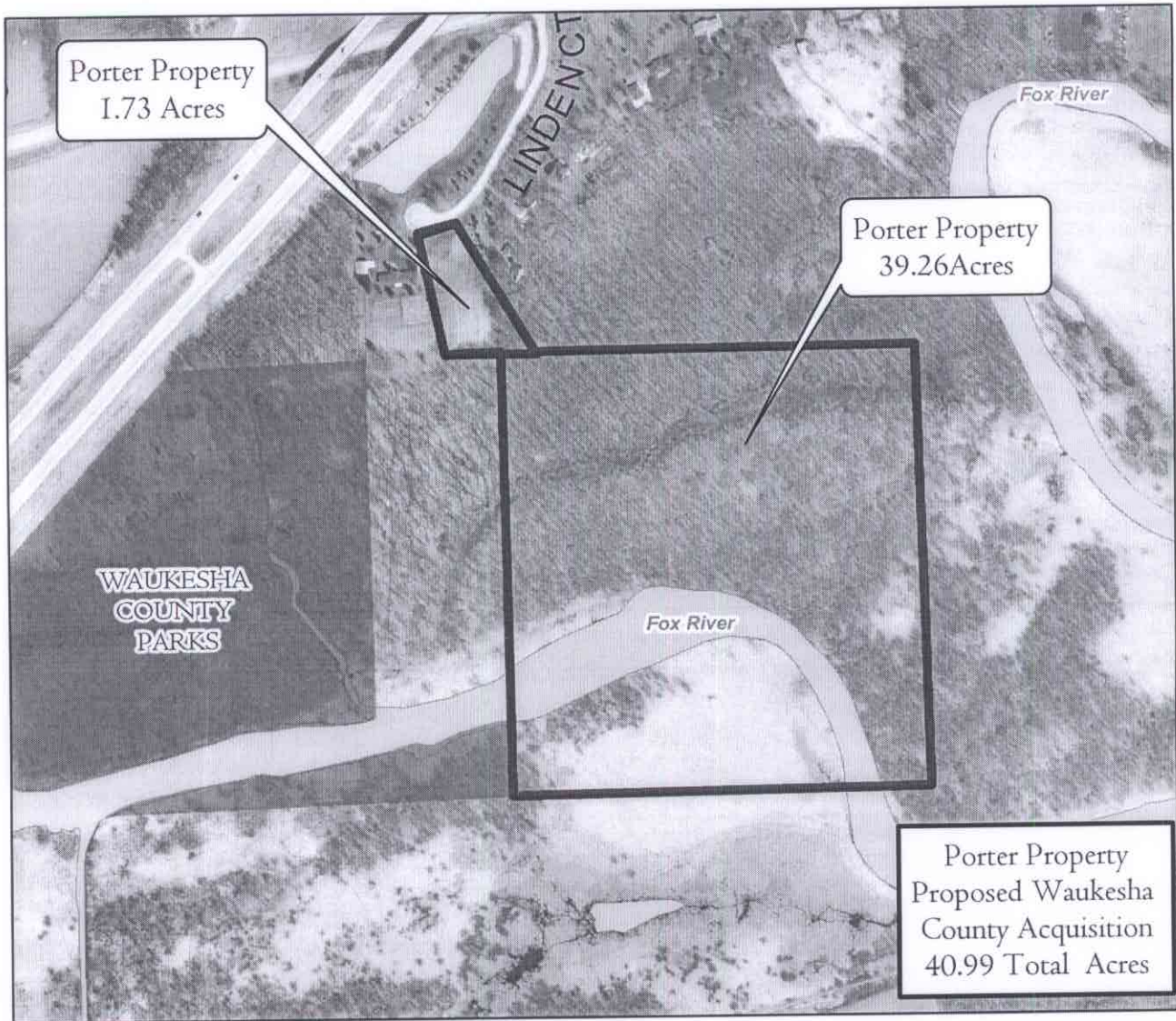
The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: 12/14/05, 
Kathy Nickolaus, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved: ☒
Vetoed: ☐

Date: 12/21/05, 
Daniel P. Vrakas, County Executive







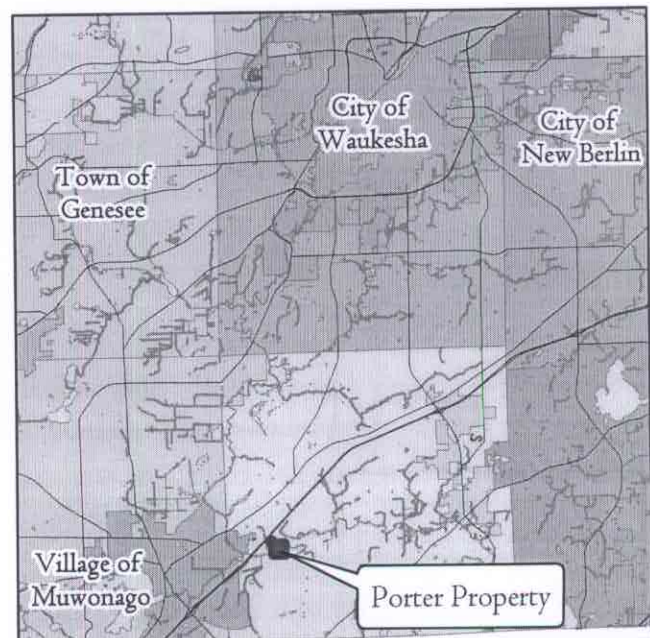
0 250 500 1,000 Feet



EXHIBIT "A"

Porter Property

-  Porter Property
-  Waukesha County
-  Water Body
-  Stream/Creek



WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-12/13/05

(ORD) NUMBER-1600086

1 K. HERRO.....AYE
 3 D. STAMSTA.....AYE
 5 J. MARCHESE.....AYE
 7 J. JESKEWITZ.....AYE
 9 P. HAUKOHL.....AYE
 11 K. HARENDA.....NAY
 13 J. MORRIS.....AYE
 15 D. SWAN.....AYE
 17 J. BEHREND.....AYE
 19 W. MITCHELL.....AYE
 21 W. KOLB.....AYE
 23 J. TORTOMASI.....AYE
 25 K. CUMMINGS.....AYE
 27 D. PAULSON.....AYE
 29 T. BULLERMANN.....
 31 V. STROUD.....AYE
 33 D. PAVELKO.....NAY
 35 C. SEITZ.....NAY

2 R. THELEN.....AYE
 4 R. HUTTON.....NAY
 6 D. BROESCH.....AYE
 8 J. DWYER.....AYE
 10 S. WOLFF.....AYE
 12 B. RONCKE.....AYE
 14 A. KALLIN.....NAY
 16 R. MANKE.....AYE
 18 B. MORRIS.....AYE
 20 M. KIPP.....AYE
 22 G. BRUCE.....AYE
 24 B. KRAMER.....AYE
 26 S. KLEIN.....AYE
 28 P. JASKE.....AYE
 30 K. NILSON.....AYE
 32 P. GUNDRUM.....NAY
 34 R. SINGERT.....NAY

TOTAL AYES-27

TOTAL NAYS-07

CARRIED X

DEFEATED _____

UNANIMOUS _____

TOTAL VOTES-34